



Committed Today for a Better Tomorrow

RECESSED MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JUNE 24, 2013

6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Dr. Ricky Frazier

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the June 10, 2013 joint committee meeting between the County of Lee and City of Sanford to review interlocal agreements (pages 1-3)
- B. Minutes from the June 10, 2013 budget work session (pages 4-8)

III. PUBLIC HEARING

- A. Public hearing for the creation of seven fire service districts in Lee County – Shane Seagroves (pages 9-23)
 - 1. Resolution Establishing and Defining the Cape Fear Fire Protection and Emergency Response Service District (pages 24-27)
 - 2. Resolution Establishing and Defining the Carolina Trace Fire Protection and Emergency Response Service District (pages 28-32)
 - 3. Resolution Establishing and Defining the Deep River Fire Protection and Emergency Response Service District (pages 33-36)
 - 4. Resolution Establishing and Defining the Lemon Springs Fire Protection and Emergency Response Service District (pages 37-41)
 - 5. Resolution Establishing and Defining the Northview Fire Protection and Emergency Response Service District (pages 42-45)
 - 6. Resolution Establishing and Defining the Northwest Pocket Fire Protection and Emergency Response Service District (pages 46-50)

7. Resolution Establishing and Defining the Tramway Fire Protection and Emergency Response Service District (pages 51-54)

IV. OLD BUSINESS

- A. Consider adoption of the FY 2013-14 Budget – John Crumpton (pages 55-126)
- B. Consider adoption of the FY 2013-14 Fire Department Budget Ordinance – John Crumpton (pages 127-132)
- C. Consider Recommendation from the Planning Board – Althea Thompson (pages 133-137)

V. NEW BUSINESS

- A. Consider Amendment to Health Services Agreement with Southern Health Partners – Kent Everett (pages 138-141)
- B. Consider Amendment to Aramark Food Services Agreement – Kent Everett (pages 142-147)
- C. Consider Budget Amendment #06/24/13/20 – Lisa Minter (pages 148-151)

VI. MANAGER'S COMMENTS

VII. COMMISSIONERS' COMMENTS

ADJOURN